



PATDIAM
JEWELLERY LTD

Date: 10/01/2017

To
The Manager
Listing & Compliance
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Appointment of Ms. Aditi Neema as Company Secretary & Compliance Officer

Scrip Code: 539401

This is to be informed that the Board of Directors of the Company at its meeting held on January 10, 2017 (commenced from 03.00 P.M. and concluded at 03.30 P.M.) has considered and approved the appointment of Ms. Aditi Neema, member of Institute of Company Secretaries of India as Company Secretary & Compliance Officer of the Company of the Company with immediate effect.

This is for your information and record.

Thanking you,

FOR PATDIAM JEWELLERY LIMITED

S. T. Kulkarni

MANAGING DIRECTOR

SAMIR KAKADIA

DIN: 00178128

ADD: 9-A, AMBUJ ANNEX, AMBUJ HOUSE,
NEAR GIRIRAJ BUILDING,
ALTAMOUNT ROAD, MUMBAI - 400 026

